

MINUTES OF THE SPECIAL MEETING OF THE FAIRFAX COUNTY
REDEVELOPMENT AND HOUSING AUTHORITY

March 2, 2016 Special Meeting

On March 2, 2016, the Commissioners of the Fairfax County Redevelopment and Housing Authority (FCRHA) met in the FCRHA Board Room, One University Plaza, 4500 University Drive, Fairfax, Virginia.

CALL TO ORDER:

FCRHA Chair Robert Schwaninger called the Special Meeting of the FCRHA to order at 5:32 p.m. Attendance was as follows:

PRESENT

Robert Schwaninger, Chairman
Willard Jasper, Vice Chair
Christopher Craig
C. Melissa Jonas
Richard Kennedy
H. Charlen Kyle
Albert J. McAloon
Rod Solomon

ABSENT

Matthew Bell
John Betts
Robert C. Carlson

Also present at the meeting were the following staff of the Department of Housing and Community Development (HCD): Thomas Fleetwood, Director; Robert Easley, Deputy Director, Operations; Hossein Malayeri, Deputy Director, Real Estate, Finance and Development; Kris Miracle, Director, Administration Division; Vik Ahmed; Human Resources Manager, Administration; Russell Lee, Director, Rental Services Division; Carol Erhard, Director, Homeownership and Relocation Division; Leo LeDuc, Director, Property Management (PM) Division; Toni Clemons-Porter, Associate Director, Senior Housing & Assisted Living, PM; Nicole Wickliffe, Director, Asset Management Division; Mary Lou Thompson, Financial Specialist, Financial Management Division; Aseem Nigam, Director, Real Estate Finance and Grants Management (REFGM) Division; Ahmed Rayyan, Director, Design, Development and Construction Division; Steve Knippler, Senior Program Manager, FCRHA Policy, Reporting and Communications (PRC) Division; Ashley Montgomery, Director Public Affairs, PRC; Mike Trent, Network Analyst, ISS; and Jodi Cienki, FCRHA Assistant. Other Fairfax County staff in attendance: Alan Weiss and Susan Timoner, Assistant County Attorneys.

PRESENTATIONS:

FY 2017 Budget Outlook – County Executive Edward L. Long, Jr. provided a presentation on the FY 2017 Fairfax County Budget Outlook as well as the multi-year budget.

FCRHA/HCD FY 2017 Budget – Mary Lou Thompson, Financial Specialist, Financial Management Division provided a presentation on the FCRHA/HCD FY 2017 Budget.

ACTION ITEM:

1.

RESOLUTION NUMBER 05-16

Adoption of the Fairfax County Redevelopment and Housing Authority (FCRHA)
Strategic Plan – Action Plan for FY 2017

WHEREAS, the Fairfax County Redevelopment and Housing Authority (FCRHA) adopted a Five-Year Strategic Plan for the period from July 1, 2010 through June 30, 2015; and

WHEREAS, the FCRHA extended its Five-Year Strategic Plan through Fiscal Year (FY) 2017 (June 30, 2017); and

WHEREAS, the FCRHA annually adopts a Strategic Plan – Action Plan outlining how the FCRHA and the Department of Housing and Community Development will meet the goals of the Five-Year Strategic Plan;

NOW THEREFORE BE IT RESOLVED that the FCRHA does hereby adopt the Strategic Plan - Action Plan for FY 2017, as presented to the FCRHA at its Special Meeting on March 2, 2016.

After a brief presentation by Steve Knippler, Senior Program Manager, FCRHA Policy, Reporting and Planning Division a motion was made by Commissioner Kennedy, seconded by Commissioner Jasper to adopt Resolution Number 05-16. A vote was taken and the motion carried unanimously.

ADMINISTRATIVE ITEM:

1.

RESOLUTION NUMBER 06-16

Fairfax County Redevelopment and Housing Authority (FCRHA) Authorization to, upon the Issuance of Low Income Housing Tax Credits (LIHTC) for the Murraygate Village Apartments Renovation, Provide Families on the FCRHA Housing Choice Voucher Waiting List an Admissions Preference (Lee District)

NOW THEREFORE, BE IT RESOLVED that in the event that the Murraygate Village renovation is awarded Low Income Housing Tax Credits (LIHTC), families on the Fairfax County Redevelopment and Housing Authority's (FCRHA) Housing Chose Voucher waiting lists shall be given an admissions preference at Murraygate as

described in the Administrative Item presented to the FCRHA at its Special Meeting on March 2, 2016.

BE IT FURTHER RESOLVED that, if an LIHTC award is made, then staff is hereby directed to submit to the FCRHA for its review and approval revisions to the Admissions and Continued Occupancy Policy for Murraygate Village to effectuate this purpose.

After a brief presentation by Leo LeDuc, Director, Property Management Division a motion was made by Commissioner McAloon, seconded by Commissioner Jasper to adopt Resolution Number 06-16. A vote was taken and the motion carried unanimously.

Prior to requesting a motion to adjourn the meeting Chairman Schwaninger noted that the Board of Supervisors acted on March 2, 2016 to appoint Thomas Fleetwood as the Director of the Department of Housing and Community Development and congratulated him on his appointment.

ADJOURNMENT:

Commissioner McAloon moved to adjourn the meeting at 6:30, which Commissioner Jasper seconded. The motion carried unanimously.

(Seal)

Robert Schwaninger, Chairman

Thomas Fleetwood, Assistant Secretary